

February 7, 2005

TO: Members of the MAG Information Center Board of Directors

FROM: Mayor Keno Hawker, City of Mesa, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA FOR THE MAG  
INFORMATION CENTER BOARD OF DIRECTORS

Monday, February 14, 2005- 12:00 noon  
MAG Office, Suite 200 - Cholla Room  
302 North 1<sup>st</sup> Avenue, Phoenix

A meeting of the MAG Information Center Board of Directors has been scheduled for the time and place noted above. Members of the Board may attend either in person, by telephone conference, or by video conference. If you have any questions, please contact me at (480) 644-2388 or Dennis Smith, MAG Executive Director, at (602) 254-6300.

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Denise McClafferty at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

#### TENTATIVE AGENDA

#### COMMITTEE ACTION REQUESTED

1. Call to Order
2. Call to the Audience

An opportunity will be provided to members of the public to address the MAG Information Center Board of Directors on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments.

2. Information and discussion.

A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Board of Directors requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Maricopa Association of Governments Information Center Update

The MAG Executive Committee serves as the Board of Directors for the Maricopa Association of Governments Information Center (MAGIC). The purpose of the corporation is to utilize data and information through MAG to make MAG's specialized information and services more available to member agencies, private sector businesses and individuals, and other public sector agencies, and to provide additional fee-earning activities outside its work program commitments through customized formatting, data collection and technical analysis. Staff will provide a general update on the activities of the MAG Information Center and specifically additional funding from the Central Arizona Project.

4. Cooperative Effort with Pinal County on Socioeconomic Information

MAG has been approached by Pinal County to assist them with their socioeconomic information. The Southeast Maricopa/Northern Pinal County Study includes preliminary projections for Pinal County. It is important, due to the influence of growth, that the population projections for this area are accurate. A representative from Pinal County will discuss potential partnership with the MAG Information Center.

5. Adjournment

3. Information and discussion.

4. Information, discussion and possible action.

5. Adjourn the MAG Information Center Board of Directors.